

**Village Board of Aldermen
Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, September 2, 2010 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls, Bryan Fritch

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 2

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Mayor Stalcup gave the invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated August 19th. Motion was seconded by Alderman Terry, motion carried unanimously.

Mayors Report: Mayor Stalcup reported on his recent discussions with the City of Jarrell regarding sewer system availability; the review with TxDOT on their plans to widen IH35; Lucy's at the Sawmill restaurant has decided not to open for business in Salado due to family problems, not city issues; Clearwater has completed programming of the monitors in Salado Creek to help give advanced notice of rising waters to the Village.

Unfinished Business:

1. **Proposed Hotel/Motel 2009-2010 Budget Amendment Second Reading**
Motion was made by Alderman Peters to adopt Ordinance No. 2010.08 amending the 2009-2010 Hotel/Motel Budget. Motion was seconded by Alderman Fritch; motion carried unanimously.

New Business:

2. **TxDOT's Proposed Acquisition of Village of Salado Property**
Mayor Stalcup informed the Board that TxDOT has offered \$1,000 to the Village of property in front of city hall for the widening of IH35.
The Board adjourned into executive session at 6:18PM per GC 551.072(real property).
The Board reconvened into regular session at 6:31PM.
Motion was made by Alderman Peters to table this offer pending further research and directed Mayor Stalcup to counter the proposal with TxDOT in accordance to executive session discussion. Motion was seconded by Alderman McCort; motion carried unanimously.

3. Amendment to Employee Handbook, Requirements for Using Compensatory Time
Postponed pending discussion with employees.
4. Award of Bid for Municipal Building Window and Door Replacement (SECO grant)
Three bids were received.
Motion was made by Alderman Fritch to award the municipal building window and door replacement contract to Lopez A.J. Enterprises with a bid of \$8,440.00. Motion was seconded by Alderman McCort; motion carried unanimously.
5. Award of Bid for Municipal Building HVAC System (SECO grant)
Two bids were received.
Motion was made by Alderman Fritch to award the municipal building HVAC contract to C. McDowell Enterprises with a bid of \$14,854.00. Motion was seconded by Alderman McCort; motion carried unanimously.
6. Proposed 2010-2011 General Fund Budget First Reading, Public Hearing Item
There were no comments from citizens on the proposed budget.
7. Proposed 2010-2011 Hotel/Motel Budget First Reading, Public Hearing Item
There were no comments from citizens on the proposed budget.
8. Ordinance for the Repeal of Sales Tax Exemption on Telecommunication Services in Salado
First Reading
Alderman Peters explained that this ordinance would allow the Village to collect a 1% sales tax on cell phones.
9. Request for Waiver from Adelea's of Itinerant Vendor Permits for Farmers Market
Adalea's Farmers Market Inc. has asked for a variance the Village's Solicitation Ordinance requirement that vendors obtain a permit from the Village to set up a booth and sell their product. Adalea's event is a farmers market every Saturday during September and October.
Citizen comment: Tim Fleischer, 912 Cedar Park Circle - feels that the ordinance is intended to allow farmers market and if the request is denied could have an impact on future booth-based events; feels that this particular farmers market is educational and would be good for Salado.
Motion was made by Alderman Fritch to grant the variance request from Adelea's and waive the requirement for itinerant vendor permits for September and October. Motion was seconded by Alderman Walls; motion carried unanimously.

Announcements:

1. Next scheduled Board meeting is September 16, 2010 at 6:00PM. Second Public hearing on the proposed 2010-2011 budgets.


Adjourned at 7:12PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,



Dianna Zulauf
Village Secretary



Merle Stalcup
Mayor